

INFORMAL SESSION - The Board of County Commissioners, in and for Clark County, Ohio met at 8:30 A.M. in Informal Session in the Commission Conference Room and proceeded to sign blanket orders, reserves, the minutes of the last meeting and other documents that needed Commission signatures, and also reviewed various items on the agenda with staff.

The following were present at the Informal Session: Commissioner James Sheehan, Commissioner John Detrick, Commissioner Roger Tackett, County Administrator Darrell Howard; Jeff Johnson, Asst. County Administrator; Michelle Noble, Clerk; Diane Erwin, Springfield News-Sun; Dale Henry.

Call to Order: The Informal Session was called to order by President Sheehan at 8:38 a.m. The session began with a review of items on the agenda.

Review of Agenda: Commissioner Detrick requested clarification on the road vacation. The RW Beck agreement is for updating the solid waste management plan as required by the state of Ohio. It is required every 3 years. The price is less than it was last time. Commissioner Detrick suggests that the state expand it to every 5 years. Commissioner Detrick suggested writing a letter to the state legislature requesting the expansion of the time frame. A brief discussion about Juvenile grants, funding and expenses ensued. The grant from National Children's Alliance for Child Advocacy Center will help pay for training and utility expenses. Commissioner Sheehan shared an overview of the function of the Child Advocacy Center and expressed his appreciation for their work in the community. Mr. Johnson explained the progress on the Public Safety Building and Heritage Center. Both projects are nearing completion. Commissioner Detrick complemented Ms. Krishna on her collection efforts. A brief discussion ensued about the MRDD Board and the authority of the Commissioners with the Board. Commissioner Sheehan pointed out that there has never been a work stoppage during the 12 years he has been in office. A brief discussion ensued regarding the requirements of travel and training. Commissioner Detrick suggested 1 hour drive time limit for overnight stay. Mr. Howard suggested reviewing the travel expenses. He explained that there are mandated conferences, there are other conferences that are not mandated but provide good ideas. There are several ways to reduce expenses next year. The TAC Industries bid will have the decision since they hold the loan for the property. The intra fund transfer for the Board of Elections due to the need to mail voter information cards to all registered voters in Clark County. The cards should help minimize confusion in November. There is an ongoing debate with the courts and board of elections. Mr. Henry shared procedures on provisional ballots. Mr. Howard stated that the contingency fund is shrinking fast. There will be additional financial needs for the Board of Elections before the end of the year. Commissioner Tackett commented on the participation of Mr. Lagos with WorkPLUS. Commissioner Sheehan also complemented his work and the work of several others. Mr. Howard explained an additional item. He received a letter and phone call from the Pilot Club requesting approval to use one of the trees in the Limestone & Columbia corner park and decorate with white lights. They would like to change a white light to a red light with each alcohol/drug traffic fatality during the holidays. The commissioners discussed the proper use of the property. Commissioner Sheehan added that over \$150,000 has been spent on the corner by private groups.

Public Comments: Mr. Henry asked about access to the archive section of the web site. He also asked if the Detectives Division will be eliminated. Mr. Howard stated that he is not aware of any effort to eliminate the Detectives Division.

Informal Session concluded at 9:33 a.m.

Formal Session: The Commissioners reconvened in FORMAL SESSION in the Commission Conference Room at 10:05 a.m.

The Board of County Commissioners, in and for Clark County, Ohio met this 19th day of October, 2004 in regular session pursuant to adjournment in accordance with § 121.22 O.R.C. (Sunshine Law) with the following members present:

JAMES E. SHEEHAN

JOHN DETRICK

ROGER D. TACKETT

Present at the FORMAL SESSION were Commissioner James Sheehan; Commissioner John Detrick; Commissioner Roger D. Tackett; County Administrator Darrell Howard; Michelle Noble, Clerk.

Call To Order

President of Commission

Resolution 771-04

Following the pledge to the flag and invocation, Commissioner Detrick moved to approve the minutes and to dispense with reading of same. Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett, Yes

Commissioner Detrick, Yes,

Commissioner Sheehan, Yes

Commissioner Detrick moved to approve of the agenda in its entirety including the two add ons (Resolution 790-04 and 791-04). Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett, Yes

Commissioner Detrick, Yes,

Commissioner Sheehan, Yes

Resolution 772-04

Set Date and Time for

Public Hearing for

Rezoning Case Z-2004-15 for Richard and Martha Haerr in Moorefield Township

Commissioner Detrick moved, upon recommendation of the County Administrator, per the request of the Rural Zoning Commission to set 10:00 a.m., Tuesday, November 16, 2004, in the County Offices, 5th Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the rezoning of 53.55 acres located at 1780 Moorefield Road to rezone from A-1 (Agricultural District) to PD-M (Planned Development (Mixed Use) District).

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett, Yes.

Commissioner Detrick, Yes.

Commissioner Sheehan, Yes

Resolution 773-04

Set Date and Time for

Viewing and Public Hearing for

Proposed Vacation of a Public Road in Aberfelda Hills

Commissioner Detrick moved, upon recommendation of the County Administrator, to set 10:00 a.m. Friday, December 3, 2004, as the time to view the proposed vacation of a dedicated, undeveloped public road in Aberfelda Hills meeting at the north east corner of 755 Shrine Road. Further move to set 10:00 a.m., Tuesday, December 7, 2004, in the County Offices, 5^h Floor Public Chambers, 50 E. Columbia St., Springfield, Ohio as the date and time for a public hearing for the proposed vacation of said road.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Tackett, Yes,	Commissioner Detrick, Yes,	Commissioner Sheehan, Yes
Resolution 774-04		

**Authorize Agreement with
R.W. Beck**

Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the W. M. D. Director, to authorize the following agreement:

**Agreement with: R. W. Beck
In the amount of: \$ 49,000 (not to exceed)
Purpose: Waste Management Plan Update
Effective Dates: October 19, 2004 until completed**

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 775-04		

**Accept Grant Agreement with
U.S. Dept. of Justice for Clark County Juvenile Court**

Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the Manager of Financial and Management Support Systems, to accept the following:

Grantor:	U.S. Dept. of Justice through the Ohio Department of Youth Services
Amount Funding:	\$43,539.00
Grant Identification:	2003-JJ-DP2-0029 (On the Rise)
Purpose:	Renewal grant that promotes life skills to youth
Effective Dates:	1/1/05 – 12/31/05
Other comments:	This is a federal grant with no matching dollars and has a CFDA# 16.523.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 776-04		

**Accept Grant Agreement with
U.S. Dept. of Justice for Clark County Juvenile Court**

Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the Manager of Financial and Management Support Systems, to accept the following:

Grantor:	U.S. Dept. of Justice through the Ohio Department of Youth Services
Amount Funding:	\$30,000.00
Grant Identification:	2003-JJ-CPI-0027 (Truancy Mediation Grant)
Purpose:	To fund an ongoing program to mediate juvenile truancy
Effective Dates:	1/1/05 – 12/31/05
Other comments:	This is a federal grant with no matching dollars and has a CFDA# 16.523.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 777-04		

**Authorize Grant Submission
to the National Children's Alliance for Child Advocacy Center**

Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the Manager of Financial and Management Support Systems, to authorize submission of the following:

Grant:	Program Support Grant
Funding Amount:	\$10,000.00
Grant Identification:	
Purpose:	Program support for training and annual utility expenses.
Grant Effective Dates:	1/1/05-12/31/05
Other comments:	

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 778-04		

**Approve Payment to
C & N Industrial Contractors**

Commissioner Detrick moved, upon the recommendation of the County Administrator, per request of the Financial Manager to approve the following payment:

Payment to:	C & N Industrial Contractors
Address:	1203 West Main Street, Springfield, Ohio 45504
Services:	Payment #8 (final payment)

Project: Caulking & Sealing Public Safety Building Project
Amount: \$4,977.43
Retainage Held By: KeyBank Account # 353211007037
Retainage Payment: \$432.82

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 779-04

Approve Payment to
C & N Industrial Contractors

Commissioner Detrick moved, upon the recommendation of the County Administrator, per request of the Financial Manager to approve the following payment:

Payment to: C & N Industrial Contractors
Address: 1203 West Main Street, Springfield, Ohio 45504
Services: Payment #4
Project: Heritage Center Phase III Renovations
Amount: \$141,550.60
Retainage Held By: KeyBank Account # 353211001139
Retainage Payment: \$12,308.75

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 780-04

Acknowledge Report and Support Continued Funding
For Project Woman

Commissioner Detrick moved, to acknowledge receipt of the Project Woman Report. Further move to continue funding in CY 2005 through the Marriage, Divorce, Dissolution and Annulment fees for shelter services as provided in Senate Bill 46 (ORC 3113.35).

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 781-04

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Charges
Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the Customer Service Collection Supervisor, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2005 real property tax list and duplicate against the following property:**

James Smith	Sheriff Sale	Thomas Blakely	Sheriff Sale
1630 Styer Drive		4633 Tulane Road	
New Carlisle, OH 45344		Springfield, OH 45503	
Lot 9-5-21 Range town Section		Lot 1463 Northridge Subdivision 7	
Parcel 10-05-31-109-31		Parcel 220-3-21-113-17	
Bethel Township		Moorefield Township	
Water and Sewer Amount: 176.14		Water and sewer Amount: 65.65	

Joanna & Herman Lewis	Sheriff Sale	David Hall	Sheriff Sale
2 Storm Haven Circle		2834 Oletha Avenue	
Enon, OH 45323		Springfield, OH 45505	
Lot 54 West Enon Estates		Lot 11 of Emory Subdivision	
Mad River Township		Springfield Township	
Water and Sewer Amount: 140.26		Sewer Amount 250.88	

Total amount of Delinquencies: \$ 632.93

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 782-04

Approve Supplemental Appropriation

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation from unappropriated funds:

Fund:	Department:	Account:	Amount:
Probation Fee Fund	Common Pleas Ct	Operating Exp.	\$ 2,000.00
WCCCF Title I Grant	WCCCF	Operating Exp.	1,509.85

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,, Commissioner Tackett, Yes,, Commissioner Sheehan, Yes

Resolution 783-04

Authorize Intra-Fund Transfer(s)

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

From Department	Expense Acct.	Amount	To Department	Expense Acct.	Amount
<i>Fund: General</i>					
Sheriff	Personnel & Fringes	\$1050.00	Sheriff	Operating Exp.	\$1050.00

Reason: To pay for operating expenses

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 784-04		

Authorize Inter-fund Advance

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize the following Inter-Fund Advance:

Advance From	Amount	Advance To	Amount
CCW Fund – Advance Out 0296-125-73954-00	\$ 9,000.00	Policing Rotary Fund – Advance In 0620-125-64150-00	\$ 9,000.00

This advance is necessary to replace funds into the Policing Rotary Fund that were advanced out to CCW Fund to purchase equipment for background record checks.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 785-04		

**Appoint Members to
Board of MRDD**

Commissioner Detrick moved, upon recommendation of the County Administrator, per the request of the Superintendent of Clark County Board of MRDD, pursuant to ORC 5126.02, to reappoint the following members to the Board of MRDD:

Name	New Expiration Date
Steve White	December 31, 2008
Lisa VanWey	December 31, 2008
Paula Davis	December 31, 2008
Dr. Dennis Sullivan	December 31, 2008

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 786-04		

**Appoint Member to
Mental Health & Recovery Board of Clark, Greene and Madison Counties**

Commissioner Detrick moved, upon recommendation of the County Administrator, pursuant to provisions of ORC 340.02, to appoint the following member to fulfill the balance of a term vacated by Pete Trimble on the Mental Health & Recovery Board of Clark, Greene and Madison Counties:

Name	Expiration Date
Jason Barlow	June 30, 2005

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 787-04		

**Adopt Proclamation in Honor of
James Lagos**

Commissioner Detrick moved to adopt a proclamation in honor of James Lagos for Leadership in Clark County with the WorkPLUS Board and implementation of the Workforce Investment Act.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes,	Commissioner Tackett, Yes,	Commissioner Sheehan, Yes
Resolution 788-04		

Approve Travel/Expense Allowance

Commissioner Detrick moved, upon the recommendation of the County Administrator, per request of the following Department Director(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Auditor	G Soddors	CAAO Conference	Columbus, OH	11/16-11/18/04	\$ 475.00
Bldg Regs	C Maier, L Allen	Seminar	Reynoldsburg, OH	10/27/04	80.00
Common Pleas	P Phillips & J Salway	Teleconference	Dayton, OH	12/10/04	34.00
Economic Dev	T Walsh	Conference	Dayton, OH	12/3/04	40.00
Treasurer	S Metzger	Fall Conference	Dublin, OH	11/16-11/18/04	400.00
*Veterans	Doug LeValley	TRIP Committee	Washington DC	11/8-12/04	1,649.00
*Authorize use of KeyBank VISA for travel expenses and meals \$60.00/day due to high cost area.					
WCCCF	P Goree	Workshop	Middleburg Hgts OH	10/28-10/29/04	195.00
	C Harvey	Conference	Dublin, OH	11/4-11/5/04	220.00

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 789-04

**Acknowledge Bid Opening for
County Owned Property
2725-2727 Columbus Ave.**

Commissioner Detrick moved to acknowledge the bid opening for the sale of county owned property at 2725-2727 Columbus Avenue. Bids were read as follows:

**De Angelis Properties LLC \$250,000
Rollins Warehousing \$205,000 ***

***This bid contained several contingencies including the buyer obtaining confirmation from the City that the property as presently zoned can be used for warehousing, property is environmentally safe and free of pollution of any kind, satisfactory title examination, and occupancy permit from the city without any modifications.**

Further move to refer the bids to staff for further evaluation.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

ADD ON Resolution 790-04

Accept Grant Agreement with
Ohio Department of Rehabilitation and Corrections for WCCCF
Commissioner Detrick moved upon the recommendation of the County Administrator, per the request of the Manager of Financial and Management Support Systems, to accept the following:

Grantor: Ohio Department of Rehabilitation and Corrections
Amount Funding: \$33,330.00
Purpose: This is an addendum to the Community Based Correctional Facility Subsidy Grant Award to be used as operating dollars for WCCCF.
Effective Dates: 7/1/04 – 6/30/05
Other comments: This is State of Ohio dollars and no local match required.

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

ADD ON Resolution 791-04

Authorize Intra-Fund Transfer(s)

Commissioner Detrick moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer:

From			To		
Department	Expense Acct.	Amount	Department	Expense Acct.	Amount
<i>Fund: General</i>					
Ins. Spec Exp & Tr	Operating Exp.	\$20,000.00	Bd of Elections	Operating Exp.	\$20,000.00

Reason: To cover the expense of postage for voter information cards

Commissioner Tackett seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Detrick, Yes, Commissioner Tackett, Yes, Commissioner Sheehan, Yes

Resolution 792-04

Commissioner Detrick moved to go into executive session for personnel compensation with the Personnel Director at 10:20 a.m. Commissioner Tackett seconded the motion and the roll being called for its passage, resulted as follows:

Commissioner Tackett, Yes Commissioner Detrick, Yes Commissioner Sheehan, Yes

BOARD OF CLARK COUNTY COMMISSIONERS

By: _____

James E. Sheehan, President

By: _____
John Detrick, Vice President

I certify that the above record is true and accurate:

Commission Clerk

By:
Roger D. Tackett